Criminal and Juvenile Justice Information

Task Force Meeting

February 12, 2016

02/12/16 Slide 1

Introductory Items

- Introductions
- Review and Approve Agenda
- Approval of Minutes

(Deb Kerschner)

02/12/16 Slide 2

eCourtMN Project Update

CriMNet Criminal and Juvenile Justice
Information Task Force
February, 2016



Agenda

- Brief History
- Project Updates



Brief History of eCourtMN



10 2011 20

October 2011 Judicial
Council committed to
eCourtMN



2011

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October 2011 Judicial Council committed to eCourtMN

RECOGNIZED AS THE MOST COMPLEX INITIATIVE EVER UNDERTAKEN BY THE BRANCH



2011

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VISION

Minnesota courts will operate in an electronic information environment and will ensure convenient, timely & appropriate access to court information.



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GOALS

- Increase productivity and reduce operational costs
- 2. Provide easy-to-use electronic court services
- 3. Build a secure and reliable business & technical infrastructure
- 4. Promote and facilitate culture change
- 5. Create a fiscally sensible, cost neutral process



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WHY?



Public **Expectations**



Increased Efficiency



New Ways of Doing Business



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JANUARY 2012 Judicial Council approved multiyear implementation plan

TO COMPLETELY
TRANSFORM THE COURTS
FROM PAPER TO
ELECTRONIC FILES



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IMPLEMENTATION PLAN

Part 1

Hennepin Ramsey Pilot

> Statewide Pilot

11% 10 counties Part 2

Statewide Expansion

34% +20 counties

Part 3

Statewide Accelerated Rollout

69% +30 counties

Part 4

Statewide Completion

100% +27 counties



eCourtMN Governance Structure

Judicial Council

State Court Administrator

Portfolio Management

Appellate/District
Steering Committees

- Appellate Court
- District 1 through District 10

Project Teams (Sponsor/Leader)

- Constituent Engagement
- Process Reengineering (2)
- Rules, Statutes and Policy
- Statewide Rollout
- Tool Expansion
- Financial
- Infrastructure
- Pro Se
- Others...

eCourt Steering Committee

Judge - Metro

Judge - Suburban

Judge - Greater Minnesota

Judge -At-Large (3)

Judge - Appellate

JDA - Metro

JDA - Greater MN

JDA – At-Large

Court Administrator - Metro

Court Administrator - Greater Minnesota

Court Administrator - At-Large (2)

IT Director

Court Services Director

Deputy State Court Administrator



PART 1 - PILOTS

- Learning period
- Listened to our pilots
- Determined revised strategy forward





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FEBRUARY 2013

eCourtMN Steering
Committee adopted a revised implementation plan based upon the "lessons learned" in eCourtMN pilots



Revised Implementation Plan

Part 1 eCourtMN Pilot

Part 2
Court Administration
Foundation

Part 3 Judge Tools & Paperless

Part 4 eFile & eServe

- Imaging
- eFiling Pilot
- CAPS Court Administration Procedures
- eAppeals
- Pilot Orders: all lines of business
- Financial strategy
- Policy 800 Access to Court Records

• Image Current Files

- Document Security
- Documents to Public in Courthouse
- Electronic Appeals
- Mandatory Civil & Family eFiling
- Policy 800 Access Part 2

- eSignature
- Workflow/Task Manager
- Policy 800 Access Part 3 Parallel
- Expanded
 Mandatory eFS in
 Pilot Counties
- BenchWorks V1
- Self Represented Litigant Pilot (4th)
- eCourtMN Business Contingency Plans

- Statewide eFile and eService
- Attorney / Agency Training
- Judge Portal (cont.)
- Statewide Electronic Workflow
- Policy 800 Access Part 4
- Statewide Electronic Standards

Jul 2012

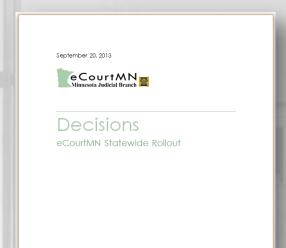
Apr 2013

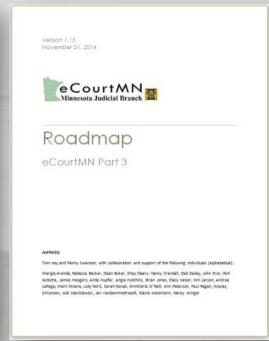
May 2014

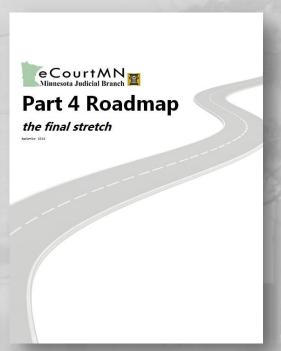
Aug 2015



Project Roadmaps









eCourtMN Project Updates



Implementation Plan

Part 1 eCourtMN Pilot

Part 2 Court Administration Foundation

Part 3
Judge Tools &
Paperless

Part 4 eFile & eServe

- Imaging
- eFiling Pilot
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Jul 2012

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- Statewide Electronic Standards

Apr 2013 May 2014 Aug 2015



Implementation Plan

February 2016 Part 2 Part 3 Part 4 Part 1 Court Administration Judge Tools & eCourtMN Pilot eFile & eServe **Paperless** Foundation Statewide eFile Imaging Image Current Files eSignature and eService • eFiling Pilot Workflow/Task **Document Security** • CAPS - Court Documents to Manager Attorney / Policy 800 Access – Administration Public in Agency Training Courthouse Part 3 Parallel Procedures Judge Portal eAppeals Electronic Appeals Expanded (cont.) · Pilot Orders: all Mandatory Civil & Mandatory eFS in Statewide lines of business Family eFiling Pilot Counties Electronic Workflow Financial strategy Policy 800 Access BenchWorks V1 Policy 800 Access Part 2 Self Represented Policy 800 Access to Court Records Litigant Pilot (4th) Part 4 eCourtMN Business Statewide **Contingency Plans** Electronic Standards Apr 2013 May 2014 Aug 2015 Jul 2012

eCourtMN
Minnesota Judicial Branch

Part 2 Accomplishments

- ✓ Access to public images/documents at courthouse terminals statewide
- ✓ Centralized appeals processing
- ✓ eFile Support Center
- ✓ Imaging in all counties statewide
- ✓ Mandatory eFiling & eService (eFS) for Civil and Family case types in 11 pilots
- ✓ Public Wi-Fi statewide



Part 2 Lessons Learned

- ✓ Document security and classification competency takes time to develop
- ✓ Judicial tools did not meet needs of judges
- ✓ Without an eSignature tool judges and processes were limited as to how much they could be paperless



Part 3 Accomplishments

- ✓ 2015 Court Rule Changes and mandatory eFiling & eService for all case types in 11 eCourtMN Pilot Counties
- ✓ Appellate eFiling Solution
- ✓ Judge Tools Development & Rollout
- ✓ Business Continuity Template Developed
- ✓ eFS Standard Configuration
- ✓ eSignature Implementations
- ✓ New Minnesota Government Access (MGA) available to all agencies in eCourtMN Pilot and Imaging Counties
- ✓ Self Represented Litigant (SRL) Pilot in 4th Judicial District



Part 3 Lessons Learned

- ✓ Attorneys, partners and pilot counties were generally ready for mandatory eFiling
- ✓ eSignature is not perfect, but Task Manager will improve it
- ✓ eService is not perfect, and we have submitted business cases to the vendor
- ✓ Task Manager was not where it needed to be in Part 3, so redesigned and extended to Part 4
- ✓ Utilizing judges for design, development and testing was key to making sure tools work for them
- ✓ BenchWorks was a great idea and success



Part 4 Updates

- ✓ TIFF to PDF functionality went live on November 24th,
 2015
- ✓ eFiling & eService implemented statewide on December 14th, 2016.
- ✓ Business Continuity plans will be completed for all districts by end of February 2016
- ✓ Corrections document integration pilots live and set to go-live statewide in April, 2016
- ✓ Revised Task Manager workflows being rolled out to pilots
- ✓ Preparing for mandatory eFiling & eService starting July 1, 2016

Part 4 Updates

✓ Minnesota Government Access (MGA) being implemented by role to all agencies statewide by spring 2016

-Corrections/Probation	October 21, 2015
-Social Services	November 18, 2015
-County Attorneys	December 23, 2015
-Public Defenders	-December 23, 2015
-City Attorneys	February 10, 2016
Law Enforcement	March 9, 2016
Other MN Government Agencies	April 6, 2016



Outreach

- ✓ eFS and New MGA Information Sessions for Attorneys and Court Partners in all Districts
- ✓ Articles about eFS and eCourtMN have recently appeared in many regional papers including, <u>The Faribault Daily News</u>, <u>The Duluth News Tribune</u>, <u>The Mankato Free Press</u>, <u>The Bemidji Pioneer</u>, <u>The Rochester Post Bulletin</u>, <u>Fergus Falls Journal</u>, <u>West Central Tribune</u>, <u>Brainerd Dispatch</u>
- ✓ Regional press releases and editorial board meetings
- ✓ Measuring Success Interim Survey



The Complete Electronic Record

When finished our court system will be more accessible and convenient to those involved in cases and to the public. It will also be more efficient and adaptable which all translates into better service for all residents of Minnesota.



Questions



Order for Protection Project Overview

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Criminal & Juvenile Justice Information Task Force Meeting

February 12, 2016



[31]

Melia Garza

Domestic and Sexual Violence Analyst State Court Administrator's Office

Melia.Garza@courts.state.mn.us

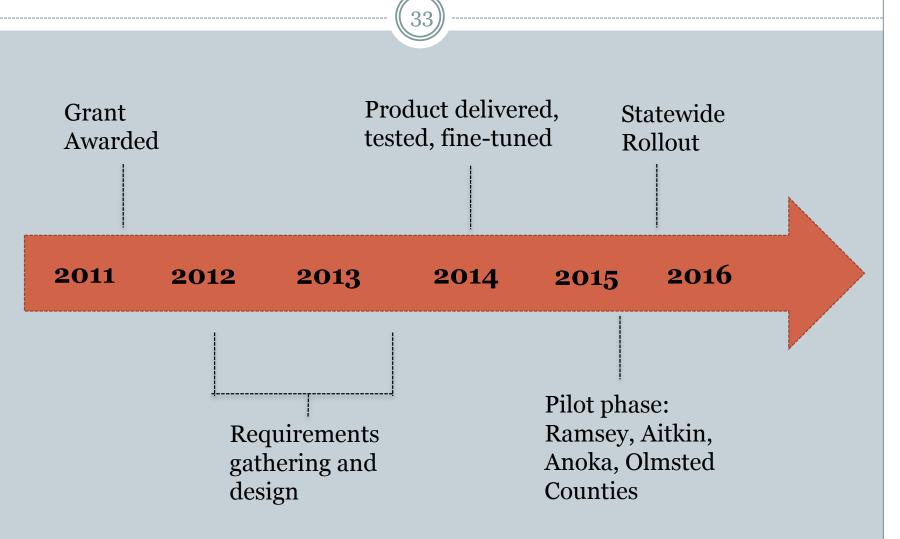
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Project Funding and Partners

- Funded by U.S. Department of Justice- Office on Violence Against Women
- Grant awarded to MN Dept. of Public Safety, Office of Justice Programs
- Project Partners:
 - MN Judicial Branch State Court Administrator's Office (SCAO)
 - Bureau of Criminal Apprehension (BCA)
 - o MN Coalition for Battered Women (MCBW)
 - o MN Sheriff's Association
 - MN Chiefs of Police Association
 - Indian Affairs Council



Project Timeline





OFP Project Goal

Main Goal:

Improve the transmission of OFP data from the courts to the BCA so law enforcement officers have timely access to accurate and complete OFP information with the goal of improved enforcement of OFPs and increased safety.

Transmission of OFP data



BCA Hot Files

FBI NCIC



OFP Project Key Improvements

Real time transmission of data.



MNCIS development transfers words not codes.



Additional OFP Project Improvements

 Replace out of date technology – single data entry point

2. Petitioner notification of service via automated email

3. Service messages integrated into MNCIS



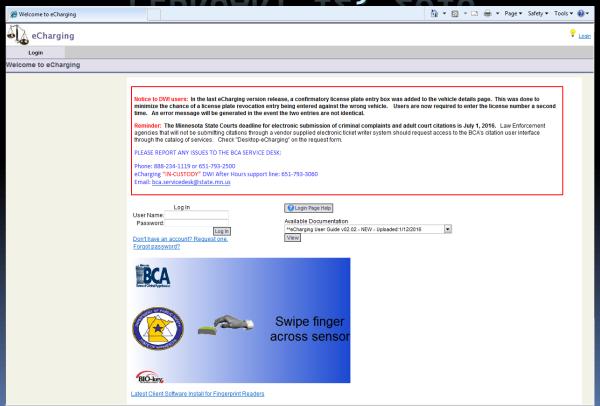
Questions?



ELECTRONIC SEARCH WARRANT PROJECT

UPDATE FOR CRIMINAL & JUVENILE JUSTICE INFORMATION TASK FORCE

FEBRUARY 12, 2016



Introduction

Mike Asleson

BCA, eCharging Project

DWI eCharging Deployment Coordinator – 3 years



Law enforcement career:

MN State Patrol -- 35 years

Operations Major



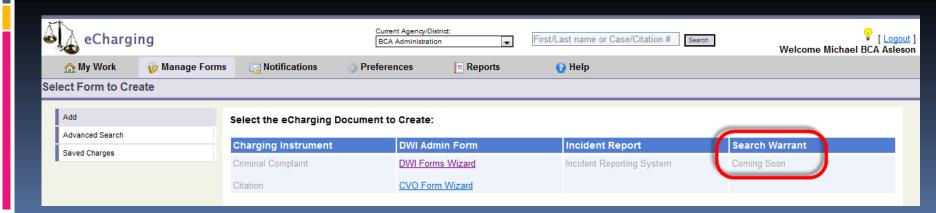
(651) 793-2448
mike.asleson@state.mn.us

Acknowledgements

- Representing Kent Therkelsen
 - BCA Products Manager
- Expertise within this group
 - Olds news to some
 - Elementary to many

Electronic search warrants to be added to eCharging platform:

- Criminal Complaints
- DWI arrest process
- Criminal Vehicular Operation/Homicide Probable Cause Statement
- Incident Referrals
- Citations
- Search warrants (in progress)



A search warrant

- ...is a search warrant
- ...is a search warrant



- Urgency driven by increased need for DWI search warrants
 - Court of Appeals
 - State vs. Trahan
 - State vs. Thompson
- Warrant application will be used to obtain search warrant approval in a variety of criminal investigations -- not just DWI.

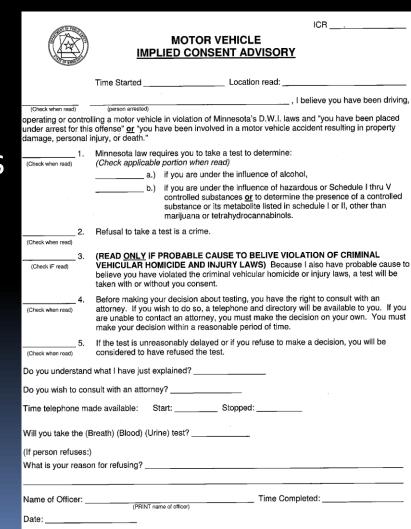
Once upon a time...

- California vs. Schmerber (1966)
 - Alcohol dissipation was considered "exigent circumstances"
 - Used the Schmerber case for serious injury and fatal crashes

"Routine" DWI's:

 Used the power of the Implied Consent Law for all other DWI arrests

- Test refusal became a gross misdemeanor crime:
 - Repeat offenders 1989
 - All refusals 1992



Missouri vs. McNeely



- 2013 U.S. Supreme Court
 - Nonconsensual blood case
 - Not implied consent case
- Increased the demand for search warrants in MN:
 - Criminal Vehicular Injury
 - Criminal Vehicular Homicide
- Long term request by law enforcement that BCA build an on-line search warrant program
 - Planned but not top priority

Then came...

- State vs. Bernard (MN Supreme Court)
 - Breath case
 - Now at U.S. Supreme Court
- State vs. Trahan (MN Court of Appeals)
 - Blood case
 - Now at MN Supreme Court
- State vs. Thompson (MN Court of Appeals)
 - Urine case
 - Now at MN Supreme Court

Today (snapshot from field):

- Search warrants are being obtained for nearly all blood and urine DWI arrests
 - Alcohol breath
 - Consider geography
 - Controlled substance testing
- Most during non-court hours
- Warrants sought by LEO's not previously used to preparing and presenting search warrants
 - Overtime by some agencies
 - Multiple officers assigned to routine DWI arrest
 - DWI offenders being taken to judges' homes

Electronic search warrant project

- Top priority at BCA
- Department of Public Safety
 - Office of Traffic Safety
 - \$272,000 grant funding
 - Bureau of Criminal Apprehension
 - Internal resources, developers, project and product managers
 - Contract business analyst has been hired
 - Contract quality assurance analyst to be hired soon



Elements of project

- Multi-phased project
- Phase I
 - Pilot
 - 6-8 months out
 - DWI's only
 - State Patrol (metro)
 - Fully test 3 to 4 months
 - Statewide deployment
 - Juvenile search warrants out of scope
 - No ability to add attachments to search warrants in this phase



Phase I elements:

- Create search warrant applications and supporting affidavits
 - Application will use a mutually agreed-upon search warrant template approved by the State Courts.
 - No service will be available for vendor adapters
- Sign application electronically
 - April 2015
 - Electronic search warrants approved by courts (Rules)

Elements, cont.:

- Submit to judge for review/approval
 - Option for prosecutor review not included in Phase I
- Judge will have ability to:
 - Receive the search warrant application
 - Review it on-line
 - Approve and sign, or
 - Reject with comments
 - Return to requesting officer
 - Judge will not be allowed to edit warrant
 - Reject or approve only

Access by judges

- Judge's CJDN access will be provided by Courts.
 - If access fails, officer will need to revert to paper
- Officer must still:
 - Locate and alert judge
 - Wait for judge to log in to eCharging





Notifications

- As with other eCharging applications, notifications sent by email when:
 - Assigned
 - Signed by Judge
 - Rejected

After warrant is executed:

- Receipt, inventory and return filed with original warrant with court
 - Sam as today
 - Will not be done via eCharging in Phase I
- Court have expressed interest in creating online process to submit documents after warrant service as part of Phase II

Questions?

Task Force Subcommittee Updates

- 1. Collaborative Relationships & Funding Amy Schmidt and Paul Beaumaster
- 2. Data Practices

 Laurie Beyer-Kropuenske
- 3. Data & Identification Standards
 Oded Galili

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Delivery Team Updates

1. Public Civil Commitment Rick Smith

2. Electronic Exchange Kathy Holye

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Wrap Up/Adjourn

Next Meeting:

Friday, May 13, 2016

9:00 a.m. to 11:30 a.m.

MN Judicial Center, Room 230

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